

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, February 5, 2007
Milpitas City Hall, Committee Room
455 E. Calaveras Blvd.
7:00 PM

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: February 5, 2007

VI. Approval of Minutes: January 8, 2007

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

VIII. Announcements and Correspondence

IX. Old Business:

1. Youth Sports User Group Application Process Review (Bonnie Greiner, Parks and Recreation Services Director)

Background: This item was originally on the agenda for the August 7, 2006, and the October 2, 2006, Park, Recreation and Cultural Resources Commission meeting. After further review, it has been re-agendized at the request of the Commission.

Attached, please find the Facility Use Manual outlining the priorities as they are related to the Youth Sports User Groups as related to field rentals within the City of Milpitas. Field use is always a concern within the City of Milpitas due to the limited fields and the large number of users groups requesting and competing for the same fields, during the same season.

The Current priorities are as follows:

I. PRIORITIES

Priorities are designed to determine fee and reservation status. For reservation status see rule 2.4 and 2.5.

1. To provide for public activities in the best interest of the Community, City facilities will be reserved in accordance with the following group priorities:

- Priority I. City administered programs.
- Priority II. Programs or activities for Senior Citizens and approved co-sponsored groups which are principally composed of local residents (51% or more), private or public schools located in Milpitas, the Milpitas Chamber of Commerce and governmental agencies.
- Priority III. Non-profit groups that are organized for recreational, social, cultural, religious or civic purposes and whose membership is principally composed of local residents (51% or more) or whose charter is based in Milpitas.
- Priority IV. Any other group, business or individual resident of the City of Milpitas.
- Priority V. Any non-resident group, business or individual.

Recommendation: To continue with the City Council approved Facility Manual guidelines, which was revised and approved in 2004.

X. New Business:

1. Youth Sports Grant Request (Tom Owen, Recreation Services Supervisor)

Background: On June 20, 2006 the Milpitas City Council approved and appropriated \$8,000 for the Youth Sports Assistance Fund for the 2006-2007 budget year. Included in the Commission packet for review and consideration is one Organizational Youth Sports Grant application.

Applicant does not meet the eligibility for the grant process. Staff has reviewed the item requested and has found that the Milpitas Youth Soccer Club already received the maximum amount of funding of \$1,000 for the 2006-2007 fiscal year, as stated in the guidelines, page 2, under Fiscal Limits, item 2.

Recommendation: Staff is recommending that the PRCRC review and deny one Organizational Youth Sports Grant for Milpitas Strikers Under 17 Boys Soccer Team

form the Milpitas Youth Soccer Club requesting \$1,000, leaving a balance of \$1,000 for the balance for the remainder of the fiscal year.

2. Co-Sponsorships (Bonnie Greiner, Parks and Recreation Services Director)

Background: In the past the City of Milpitas has offered co-sponsorships with various sports groups. In recent years either the teams or the city has not utilized the practice of co-sponsorships. Staff would like to review the updated policy and re-implement it in an effort to provide a better understanding of the application priority process. Attached please find a copy of the City of Milpitas Policies and Procedures for Co-Sponsorship.

Recommendation: Review Co-Sponsorship Policy and provide staff with recommendations.

2. Commission Work Plan for 2007 (Carol Randisi, Senior Supervisor)

Background: Included in the Commission's packet is a copy of the Parks, Recreation and Cultural Resources Commission's 2006 Work Plan.

Recommendation: Review the 2006 Work Plan and update and make modifications to implement a 2007 work plan. Recommendations will be forwarded to the City Council for final approval and acceptance.

XI. Staff Reports

1. Parks Monthly Response Log

XII. Liaison Reports

1. City Council – Council Member Gomez
2. Community Advisory Commission – Commissioner Ku
3. Senior Advisory Commission – Commissioner Gray
4. Planning Commission – Commissioner Tuason
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society – Commissioner Burrill
7. Arts Commission – Commissioner McGuire
8. Video Sub-Committee- Commissioners Burrill, Ku and Munzel

XIII. Future Agenda Items

XIV. Adjournment

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CONTACT THE OPEN GOVERNMENT COMMISSION at the
City Attorney's Office at Milpitas City Hall, 455 E. Calaveras Boulevard, Milpitas, CA 95035

E-mail: rpioroda@ci.milpitas.ca.gov /Fax: 408-586-3030 / Phone: 408-586-3040

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